

**ACTION OF THE OVERSIGHT BOARD OF THE DINUBA SUCCESSOR AGENCY**

**MEETING DATE NOVEMBER 27, 2012**

**BOARD MEMBERS PRESENT:** Larry Roberts, Board Member  
Ed Todd, Board Member  
Janet Hinesly, Board Member  
Mary Villarreal, Board Member  
Dan Meinert, Chair  
Art Peña, Vice Chair

**BOARD MEMBERS ABSENT:** Steve Worthley, Board Member

**STAFF IN ATTENDANCE:** Jayne Anderson, Assistant City Manager  
Beth Nunes, Administrative & Community Services Director  
Cass Cook, Budget and Finance Manager  
Linda Barkley, Recording Secretary

**Actions of the Oversight Board:**

1. **Approval of Successor Agency Oversight Board Meeting Minutes, November 13, 2012**
2. **The Successor Agency Oversight Board Reviewed the Actions taken by the Dinuba Successor Agency at the meeting of November 13, 2012 and as a result the Oversight Board took the following actions:**

**Adoption of Resolution No 2012-14** of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Dinuba Agency Approving a Due Diligence Review for the Low and Moderate Income Housing Fund and Determining the Amount of Cash and Cash Equivalents Available for Disbursements to Taxing Entities in Accordance with California Health and Safety Code Sections 34179.5 and 3179.6.